

ALCA HUNTER COM SRL DISSOLVED

Romania · J40/1582/2001

SUMMARY

ALCA HUNTER COM SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1582/2001
KYBE ID	RO-J40_1582_2001
Incorporated	2001-02-15
Status	dissolved
Registered address	Aleea Solidarității 1A, 0 București Sectorul 3, București

RISK ASSESSMENT

16/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 157 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SUCIU MIHAI administrator

AMD GRUP EXPERT IPURL lichidator judiciar

MARINESCU DUMITRU reprezentant al persoanei juridice

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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